

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – May 9, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting May 9, 2016 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 6:00 p.m.**

	ITEM	PURPOSE	ACTION NEEDED			
1	Closed Session		Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues and to review minutes from closed session.			
2	Invocation					
3	Pledge of Allegiance					
4	Chairman's Announcements:					
	<p>Next Regular Board Meeting: June 6, 2016 7:00 p.m. Location: Education Center</p> <p>Graduation Dates Haywood Early College – May 13, 2016 – Haywood Community College – 7:30 p.m. Central Haywood High School – June 11, 2016 – Haywood Community College – 2:00 p.m. Tuscola High School – June 13, 2016 – WCU Ramsey Center – 7:00 p.m. Pisgah High School – June 14, 2016 – WCU Ramsey Center – 7:00 p.m.</p> <p>Current Vacancy for Haywood Community College Board of Trustees The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of Chuck Francis, Chairman – Haywood County Board of Education 1230 North Main Street – Waynesville, NC 28786. The application deadline is 4:00 p.m. on Tuesday, May 17, 2016.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; text-align: center; vertical-align: top;"> <p>HCS Art Show May 17-19, 2016 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p> </td> <td style="width: 33%; text-align: center; vertical-align: top;"> <p>Partners In Education Reception & Awards Monday, May 23, 2016 5:30 p.m. – Awards 6:30 p.m. – Reception Haywood Community College Auditorium</p> </td> <td style="width: 33%; text-align: center; vertical-align: top;"> <p>Quick Draw Saturday, June 4, 2016 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p> </td> </tr> </table>	<p>HCS Art Show May 17-19, 2016 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p>	<p>Partners In Education Reception & Awards Monday, May 23, 2016 5:30 p.m. – Awards 6:30 p.m. – Reception Haywood Community College Auditorium</p>	<p>Quick Draw Saturday, June 4, 2016 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>		
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5	Agenda Adjustments – Chuck Francis					
6	Battle of the Books Winners – Ron Moss	Recognition				
7	Science Olympiad – Ron Moss	Recognition				
8	BMS Sportsman Club – Mark Sheppard	Recognition				
9	DECA Awards – Aleasa Glance	Recognition				
10	CTE Awards – Aleasa Glance	Recognition				
11	Duke TIP – Jill Barker	Recognition				
12	STAC Awards – Carol Douglas	Recognition				
13	PHS ROTC – Carol Douglas	Recognition				
14	School Spotlight – PHS – Greg Bailey	Presentation				
15	Central Elementary Pre-K – Ron Moss	Presentation				
16	Surplus Update – Todd Trantham	Information				
17	AP Collaboration – Bill Nolte	Information				
18	Open Session – (30 minutes or less) – Chuck Francis					
19	Minutes: April 18, 2016 (closed and regular sessions)– Chuck Francis	Approval	Motion to Approve			
20	2016-2018 District Approval Plan – Bill Nolte	Approval	Motion to Approve			
21	2016 Summer School Plan Revision – Carol Douglas	Approval	Motion to Approve			

22	<p>Policies – Mark Sheppard</p> <p><u>First Reading:</u> 7010-4015-7225 Discrimination- Harassment-Bullying Complaint Procedure 1760-7280 Prohibition Against Retaliation 2130 Board Member Compensation and Expenses 3410 Testing and Assessment Program 3420 Student Promotion and Accountability 3620 Extracurricular Activities and Student Organizations 4333 Weapons, Bomb Threats, Terrorist Threats, Clear Threat to Safety 5027-7275 Weapons and Explosives Prohibited 5028-6130-7267 Automated External Defibrillator 6220 Operation of School Nutrition Services 6410 Organization of the Purchasing Function 6420 Contracts With the Board 6430 State Purchasing Requirements for Equipment Materials and Supplies 6440 Local Purchasing Requirements for Equipment Materials and Supplies 6442 Vendor Lists 6450 Purchase of Services 6560 Disposal of Surplus Property 7602 Employee Supplement 7650 Employee Travel and Other Expense Reimbursement 8210 Grants and Funding For Special Projects 8305 Federal Grant Administration 9010 Site Selection 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk 9120 Bidding For Construction 9400 Sale, Disposal, and Lease of Board-Owned Real Property</p> <p><u>Second Reading:</u> 5030 Community Use of Facilities 7400 Job Descriptions 7405 Extracurricular and Non-Instructional Duties 7410 Teacher Contracts 7420 Superintendent Contract 7422 Deputy-Associate-Assistant Superintendent Contracts 7425 School Administrator Contracts 7430 Substitute Teachers 7440 Assignments, Reassignments, Transfers 7500 Workday and Overtime 7505 Compliance with State Board of Education Employment Policies 7510 Leave 7520 Family and Medical Leave 7530 Military Leave 7540 Voluntary Shared Leave 7550 Absences Due to Inclement Weather 7560 Permitted Salary Deductions for Absences and Discipline of Exempt Employees</p>	Information	<p><i>Tabled until the next Board meeting to allow for public input</i></p>
23	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
24	Personnel – Anne Garrett	Approval	Motion to Approve